

**U.S. PROBATION OFFICE**  
**UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF TENNESSEE**

**Request for Modifying the Conditions or Term of Supervision  
with Consent of the Offender**  
***(Probation Form 49, Waiver of Hearing is Attached)***

**Name of Offender:** Adrienne Y. Thompson

**Docket Number:** 3:12-CR-115-001

**Name of Sentencing Judicial Officer:** The Honorable Thomas W. Phillips  
United States District Judge

**Date of Original Sentence:** February 20, 2013

**Original Offense:** Count 1: Unlawful Use of Another's Social Security Number  
Count 2: Aggravated Identity Theft

**Class:** Count 1: D Felony  
Count 2: E Felony

**Criminal History Category:** IV

**Original Sentence:** 30 months imprisonment. (This term consists of 6 months as to Count 1 and 24 months as to Count 2 to run consecutively, followed by 3 years supervised release)

**Type of Supervision:** Supervised Release

**Date Supervision Commenced:** September 10, 2014

**Date Supervision Expires:** September 9, 2017

**Assistant U.S. Attorney:** David Lewen

**Defense Attorney:** Bobby E. Hutson, Jr.

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**PETITIONING THE COURT**

**To modify the conditions of supervision as follows:**

- 1) The defendant shall not open any bank accounts, apply for credit cards, or open any lines of credit without the permission of the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.

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**RE: Adrienne Y. Thompson**

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**CAUSE**

In October 2014 Assistant United States Attorney David Lewen was contacted by Knoxville Police Investigator Kelly Randolph with a report the offender had made numerous attempts to open a bank account online using her name and date of birth, except that the offender was transposing the last two digits of her social security number and/or altering her date of birth on the applications. Further, the offender represented she was employed as a nurse at the University of Tennessee Medical Center. Based on the offender's history of fraud and identity theft, there is a concern Ms. Thompson may be attempting to defraud financial institutions through false representations on bank applications giving rise to a concern she may soon be victimizing third parties by using social security numbers to open bank and/or credit accounts. The offender admitted to attempting to open a bank account and agreed to the above modifications. Assistant United States Attorney David Lewen contacted this officer and is in agreement to the aforementioned modifications. A signed Waiver of Hearing to Modify Conditions of Probation/Supervised Release is attached for the Court's review.

Respectfully submitted,  
Jennifer H. Fletcher  
*Jennifer Fletcher* 2014.12.03  
15:28:35 -05'00'  
Jennifer Fletcher  
United States Probation Officer  
Knoxville Division

**APPROVED:**

Dan Thornton  
*C. Dan Thornton* 2014.12.03 14:47:13  
-05'00'  
C. Dan Thornton, Jr. Date  
Supervising United States Probation Officer

JHF:da

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**ORDER OF COURT:**

**The conditions of supervision are hereby modified as follows:**

- 1) The defendant shall not open any bank accounts, apply for credit cards, or open any lines of credit without the permission of the probation officer.
- 2) The defendant shall provide the probation officer access to any requested financial information.

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So ordered.

**ENTER.**

*Thomas W. Phillips*

The Honorable Thomas W. Phillips  
United States District Judge

12/8/14

Date